



Town Board Regular Meeting
July 21, 2020 – 7:00 PM
502 Southtown Circle, Rolesville, NC 27571

Minutes

A. CALL TO ORDER

Present:

Mayor Ronnie Currin
Commissioner Jacky Wilson
Commissioner Paul Vilga

Commissioner Sheilah Sutton
Commissioner April Sneed

Mayor Pro Tem Medley joined the meeting at 7:46 p.m.

Also Present:

Town Manager Kelly Arnold
Town Clerk Robin Peyton
Planning Director Danny Johnson
Police Chief Orlando Soto
Parks & Rec Director J. G. Ferguson

Town Attorney Dave Neill
Finance Director Amy Stevens
Planner Julie Spriggs
Comm & Econ Dev. Mgr. Mical McFarland

1. Pledge of Allegiance

Mayor Currin led the Pledge of Allegiance

2. Invocation

Reverend Michael Eley of New Bethel Baptist Church gave the invocation.

3. Review of Agenda by the Board and Additions/Changes of Items of Business to the Agenda for Consideration.

Moved by Commissioner Wilson to approve the July 21, 2020 Town Board Meeting agenda as presented; seconded by Commissioner Vilga. Motion carried by unanimous vote.

B. CONSENT AGENDA

1. Call for Public Hearing: Case PR20-03 – The Preserve @ Jones Dairy Road (South) Preliminary Subdivision Plat.
2. Call for Public Hearing (Quasi-Judicial): Case SUP20-01- Carlton Pointe PUD Special Use Permit Amendment – Greenway Trail Replacement for Previous SUP Conditions.
3. ANX 20-04 Non-Contiguous Voluntary Annexation Petition by Mitchell Mill Road Investors, LLC, Manly Farm Road, Wake County PIN# 1757994300, and Resolution directing the Town Clerk to Investigate the Sufficiency of the Petition.
4. Americans with Disabilities Act (ADA) Transition Plan Adoption by Resolution

Moved by Commissioner Sutton to approve the consent agenda as presented; seconded by Commissioner Vilga. Motion carried by unanimous vote.

C. ITEMS OF BUSINESS

1. Public Hearing (Legislative) – Case: UDO TA20-03 Article 10 – Add Senior Housing Parking Standards.

OPEN PUBLIC HEARING

Mayor Currin opened the public hearing on Case UDO TA20-03 at 7:06 p.m.

INTRODUCTION BY STAFF

Town Planner Julie Spriggs introduced Case UDO TA20-03 with a PowerPoint presentation including the current parking standards existing in the Unified Development Ordinance.

PUBLIC IN FAVOR

NONE

PUBLIC IN OPPOSITION

NONE

CLOSE PUBLIC HEARING

Mayor Currin closed the public hearing on Case UDO TA20-03 at 7:47 p.m.

The board declined to act or continue the public hearing at this time. The hearing dies for lack of action by the board.

2. Presentation of Cobblestone Development Project and Draft Economic Development Agreement between Town of Rolesville and Cobblestone Development.

Kenyan Burnham of The Foxwood Group, developer, provided an update on the project. Changes to total residential units, parking and overall scope of the project were covered and diagrams were shared.

Ashley Anderson of Holshouser Law Group reviewed the proposed economic development agreement with Cobblestone Crossing of Rolesville, LLC (a subsidiary of The Foxwood Group) via Zoom as well as previously provided PowerPoint presentation.

3. Consideration of Request by Rolesville Rural Fire Department and Determination of Process and Consultant.

Finance Director Amy Stevens put forth a recent request made by the Rolesville Rural Fire Department for the Town to hire the full-time employees of the Fire Department and absorb them as Town employees.

Stevens outlined the process taken to select a consultant to conduct a cost study and further processes were discussed.

Board members expressed concerns that not a wide-enough net was cast to solicit consultants as candidates to conduct the study.

Stevens was directed to re-submit an RFQ to gather additional consultants and provide an additional report of staff recommendations for a decision by the board at its August 18th meeting.

D. ADJOURNMENT

There being no more business before the board, it was moved by Commissioner Wilson to adjourn the meeting, seconded by Commissioner Medley. Motion carried by unanimous vote. Meeting adjourned at 9:50 p.m.